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k.saly Examiner OCT 26 2015 <u>Beller Smith</u>

2101 NW Corporate Blvd. • Suite 316 • Boca Raton • Florida 33431 561-994-4316 • Fax 561-423-2728 • www.bellersmith.com

Amy B. Beller, Esq.
abeller@bellersmith.com
Admitted in FL and NY
Board Certified in Wills, Trusts and Estates
Florida Supreme Court Certified
Circuit Civil Mediator

Yoshimi O. Smith, Esq. ysmith@bellersmith.com Admitted in FL and NY

October 20, 2015

Via Priority Mail
Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blackman Plumbing Supply Company, Inc.

Dear Sir/Madam:

Enclosed please find the following original document for filing:

• Application by Foreign Corporation for Authorization to Transact Business in Florida.

Also enclosed, please find a Certificate of Existence from the State of New York.

Also enclosed please find check number 5075, in the amount of \$70.00 as well as a self-addressed stamped envelope for your convenience to return the letter of acknowledgement.

Very truly yours,

Kayla Humestor

Paralegal

/kh

Enc.

cc: Diane Nardone, Esq. (via e-mail w/ enc.)

COVER LETTER

TO:	Registration Se Division of Co					
SHRI	BLACKI	MAN PLUMBING	SUPPLY CO	MPANY,	INC.	
зова	EC1	Name	of corporati	on - must	include suffix	
Dear S	Sir or Madam:					
"Certi		ce," or "Certifica	te of Good S	tanding"	and check are sul	nct Business in Florida," comitted to register the
	return all corres IMI O. SMITH, E	=	ning this mat	ter to the	following:	
			Name	of Person	<u>-</u>	
BELL	ER SMITH, PL					
		 	Firm/C	ompany	······································	
2101 N	W CORPORATE	BOULEVARD, S	SUITE 316			
	······································		Ad	dress		
BOCA	RATON, FLORII	DA 33431				
			City/State	and Zip	code	
YSMI	TH@BELLERSM	ITH.COM				
		E-mail addre	ss: (to be use	d for futu	re annual report	notification)
For fu	rther information	concerning this	matter, pleas	e call:		
YOSH	IMI O. SMITH, E	SQ.	561	994	-4316	
····	Name of Perso	on	at (Area C	ode	Daytime Telep	hone Number
Enclos	STREET/COU Registration Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FI ed is a check for	rporations g e Center Circle 2 32301			MAILING A Registration S Division of Co P.O. Box 632' Tallahassee, F	section orporations 7
	0.00 Filing Fee	578.75 Fili Certificate	ng Fee &		'5 Filing Fee & fied Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	orporation; must include "INCORPORATED," "orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION	N,"
(If name unavail	able in Florida, enter alternate corporate name add	opted for the purpose of transacting	ng business in Florida)
New York	3.	11-19984	a7
	y under the law of which it is incorporated)	(FEI number, if ap	oplicable)
June 11, 1934	5.	Perpetual	
(Date	of incorporation)	(Date of duration, if other	than perpetual)
5	NA		
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502		itu)
Olo Olo	- C 1/ N - 1/ m 1/ m	/+0	(y) - F1 - O0 dol
. 010 - 50	O SOUTH SUIXIE HWY, N	office address)	FL 33401
1 21	le 0-2 C. I	office address)	V 1170
40 DIAU	(Current mailing s	address, if different)	1 1170S
,	O (Outroit interning to		
3. Name and stree	et address of Florida registered agent: (P.O. l	Box NOT acceptable)	70 Z0
	Yoshimi O. Smith, Esq.		ZOUS OCT PALLCANI
Name:	2101 NW Comparete Poulouard Suite 216	_	28 2
Office Address:	2101 NW Corporate Boulevard, Suite 316		ASSEE C
	Boca Raton	33431 , Florida	77
	(City)	(Zip code)	S PH
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Danistanad and	42		TV Sy
	ent's acceptance: ed as registered agent and to accept service	of process for the above state	w.s.
Having been nam designated in this	ed as registered agent and to accept service application, I hereby accept the appointme	nt as registered agent and ag	ed corporation at the place ree to act in this capacity.
Having been nam lesignated in this further agree to c	ed as registered agent and to accept service application, I hereby accept the appointment omply with the provisions of all statutes rela	nt as registered agent and ag utive to the proper and compl	ed corporation at the place ree to act in this capacity. ete performance of my
Having been nam lesignated in this further agree to c	ed as registered agent and to accept service application, I hereby accept the appointme	nt as registered agent and ag utive to the proper and compl	ed corporation at the place ree to act in this capacity. ete performance of my
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Having been nam lesignated in this further agree to c	ed as registered agent and to accept service application, I hereby accept the appointment omply with the provisions of all statutes rela	nt as registered agent and ag utive to the proper and compl	ed corporation at the place ree to act in this capacity. ete performance of my

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:				
A. DIRECTORS*				
Chairman: Robert Mannheimer 2015 OCT 23 PM 3				
Δ no 9 1 Δ. (4 no 4 Second 1 1 5:25				
Bayport NY 11705				
Secretary Vice Chairman: Irvin Brum				
Address: 1425 Rexcorp Plaza East Tower 15th floor				
Uniondale NY 11556-1425				
The Shanna				
Address: 10524 Vanguard Parkway				
Huntersville, MC 28078				
Director: Larry May				
Address: 106 Turnberry Court				
Thomasville, Georgia 31792				
B. OFFICERS				
ROBERT MANNHEIMER President:				
900 Sylvan Avenue Address:				
Bayport, New York 11705				
Vice President:				
Address:				
Address.				
Secretary:				
Address: 900 Sylvan Hve BAYPORT, NY 11705				
Treasurer: John () BRIEN				
Address: 900 Sylvan He BAYPORT, NY 11705				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.				
12. Thet Mant				
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein				
are true and that he or she is aware that false information submitted in a document to the Department of State constitutes				
a third degree felony as provided for in s.817.155, F.S. ROBERT MANNHEIMER				

Director:

David Krakoff

Address:

4500 Jenkins Way, Douglasville GA 30135

FILED
2015 OCT 23 PH 2: 25
TALLAHASSEE, FLORIDA

Director:

Robert G. Vick, Jr.

Address:

3420 Sherwood Road, Birmingham AL 35223

State of New York Department of State State | State |

I hereby certify, that the Certificate of Incorporation of BLACKMAN PLUMBING SUPPLY COMPANY, INC. was filed on 06/11/1934, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 12/19/1934.

A Certificate of Amendment was filed on 10/23/1939.

Restated Certificate was filed on 06/27/1961.

A Certificate of Merger was filed on 01/26/1962.

Restated Certificate was filed on 08/31/1966.

A Certificate of Merger was filed on 05/18/1990.

Restated Certificate was filed on 06/29/1990.

A Certificate of Merger was filed on 04/09/1991.

A Biennial Statement was filed 02/08/1993.

A Biennial Statement was filed 07/09/1993.

A Biennial Statement was filed 07/16/1996.

A Biennial Statement was filed 06/05/2000.

A Biennial Statement was filed 05/31/2002.

A Biennial Statement was filed 07/16/2004.

A Biennial Statement was filed 05/24/2006.

A Biennial Statement was filed 06/11/2008.

Certificate of Change was filed on 05/28/2009.

A Biennial Statement was filed 06/28/2010.

A Biennial Statement was filed 06/04/2013.

A Biennial Statement was filed 07/30/2014.



I further certify that no other documents have been filed by such corporation.



201510070033 * 39

Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of October two thousand and fifteen.

Anthony Giardina

Executive Deputy Secretary of State